

Minutes of the meeting of the Finance Committee of the Board of Directors of the Cook County Health and Hospitals System held Friday, July 22, 2016 at the hour of 10:00 A.M., at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois.

I. Attendance/Call to Order

Chairman Estrada called the meeting to order.

Present: Chairman Ric Estrada and Directors Hon. Jerry Butler, Mary B. Richardson-Lowry and Dorene P. Wiese (4)

Board Chairman M. Hill Hammock (ex-officio) and Directors Ada Mary Gugenheim and Emilie N. Junge

Present

Telephonically: Steven Scheer (non-Director Member)

Absent: None (0)

Additional attendees and/or presenters were:

Ekerete Akpan – Chief Financial Officer
Cathy Bodnar – Chief Corporate Compliance and Privacy Officer
Douglas Elwell – Deputy CEO of Finance and Strategy

Charles Jones – Director of Strategic Sourcing and Supply Chain Management
Jeff McCutchan – Interim General Counsel
Deborah Santana – Secretary to the Board
John Jay Shannon, MD – Chief Executive Officer

II. Public Speakers

Chairman Estrada asked the Secretary to call upon the registered public speakers.

The Secretary called upon the following registered public speaker:

1. George Blakemore Concerned Citizen

III. Action Items

A. Minutes of the Finance Committee Meeting, June 17, 2016

Director Wiese, seconded by Director Butler, moved to accept the minutes of the Finance Committee Meeting of June 17, 2016. THE MOTION CARRIED UNANIMOUSLY.

B. Contracts and Procurement Items (Attachment #1)

Charles Jones, Director of Strategic Sourcing and Supply Chain Management, provided an overview of the requests presented for the Committee's consideration.

During the discussion of the information, Director Richardson-Lowry requested that, in the future, when a request for a contract whose term is unexpired is presented, that it include the unexpired date in the Terms of Request section.

III. Action Items

B. Contracts and Procurement Items (continued)

Chairman Estrada requested that the total number of responders to the Request for Proposals (RFP) be provided for request numbers 5 and 7.

With regard to request number 9, Director Richardson-Lowry noted that there is a broad audience in terms of those who would be using the services referenced in the request, but she did not see a predominantly Hispanic or African-American-based communication service listed. She asked whether there is a separate contract for those parties, with, for example, WVON and Spanish-language radio, to ensure that the entire population is touched. Mr. Jones responded that he will reach out to the Cook County Department of Public Health to get the answer to that question.

With regard to request number 20, Mr. Jones stated that the transmittal should reflect that the contract provides for two (2) one-year renewal options. He noted that this contract was the result of an RFP process. The Board previously granted conditional approval of a contract with another vendor under the RFP for this service, contingent to receiving the letter from Contract Compliance reflecting responsiveness to the County's Minority and Women-Owned Business Enterprise (M/WBE) Ordinance, but the vendor was found to be not responsive to the Ordinance. Therefore, the administration went to the next responder to the RFP, which was Cardinal Health 200, LLC, which is now presented for the Committee's consideration. Chairman Estrada commented that this is a good example that shows that the systems put in place to ensure compliance with the purchasing policies and M/WBE Ordinance do work the way they should.

With regard to request number 24, Director Junge inquired regarding the number of institutions who are currently using this type of technology for patient self-registration. Douglas Elwell, Deputy Chief Executive Officer for Finance and Strategy, responded that he will provide that information.

With regard to request number 27, Mr. Jones stated that this is a sole source contract, because of the special training and expertise those individuals provide.

With regard to request number 29, Mr. Jones stated that this is a sole source contract, because it allows for data gathering and custom reports to be produced for comparative analysis.

With regard to request number 30, Mr. Jones stated that this is a sole source contract for the purchase of a specialty drug for a patient with a rare form of leukemia. In response to a question regarding request numbers 28 and 30 regarding how these purchases for medicines are reviewed from a clinical usage and treatment standpoint, Dr. John Jay Shannon, Chief Executive Officer, stated that, with instances like this, there is not a formal peer review process per se, but content experts are used in the process. With regard to request number 28, typically the clinical team caring for the patient will make a recommendation directly to the Executive Medical Director, Dr. Claudia Fegan; this happens infrequently, usually on a case-by-case review.

Director Wiese, seconded by Director Butler, moved the approval of request numbers 1 through 30, subject to completion of review by Contract Compliance, where appropriate. THE MOTION CARRIED.

Chairman Estrada abstained and voted PRESENT on request numbers 10 and 27.

C. Any items listed under Section III and IV

IV. Recommendations, Discussion / Information Items

A. Report from Supply Chain Management

- Report of emergency purchases (Attachment #2)

Mr. Jones presented a report of one (1) emergency purchase for the Committee's information.

V. Report from the Chief Financial Officer (Attachment #3)

- Report
- Metrics
- Financial Statements through June 2016

Ekerete Akpan, Chief Financial Officer, reviewed the report, which included metrics and Financial Statements through June 2016. The Committee reviewed and discussed the information.

With regard to the information presented on the Income Statement, Board Chairman Hammock noted that, under the category of Claims Expense, the actual amount shows \$415,772,000, but the budgeted column does not reflect an amount. Mr. Akpan indicated that the budgeted figure for Claims Expense is included in the "Other" category; it was requested that this be corrected to accurately align in the proper category for Claims Expense.

With regard to the information presented on Purchased Services, Director Richardson-Lowry requested that Mr. Akpan provide through the Chair a schedule associated with the "Others" category, as well as a schedule associated with the types of consulting services and how that breaks out.

Mr. Elwell provided an update on budget assumptions, in order to set some of the scenario for what the Committee will see on August 15th. He stated that this was a challenging budget year, and next year will probably be ten times the challenge.

Mr. Elwell stated that, when the collective bargaining agreements (CBAs) were approved this year, what was negotiated and approved was a 10.75% increase spread over the CBAs' total number of years. In 2016, only part of the year included increases, because the CBAs did not start at the beginning of 2016; however, 2017 will have a full year of those salary increases - 2.2% and 2.0% increases to be spread over the year, totaling 4.2%. He noted that this does not include step increases.

Mr. Elwell stated that the budget will also include things the administration has committed to do. It has committed to do a better job at quality improvement and patient experience, so additional staff positions will be needed to accomplish that. The organization also has to do better at denial management and getting patients registered, and that will require additional positions.

Mr. Elwell stated that the administration knows that beginning next year, on October 1st, the states will have to pay 5% of the Affordable Care Act cost; that means that reimbursement will go from 100% to 95% from the federal government. It is estimated that this may amount to between \$24-30 million of additional cost to CCHHS or less reimbursement to CCHHS, depending on how it is negotiated with the State.

Board Chairman Hammock stated that, with regard to the Strategic Plan, three-year financial projections have been promised. Mr. Elwell responded that it is the administration's full intention to do that. The projections will also include those expenses that the County has historically taken care of for CCHHS that the administration thinks will become a CCHHS expense in 2018 and 2019. Board Chairman Hammock requested that the projections include one (1) schedule that shows what expense CCHHS is picking up for the first time so the Board can talk about that and have a good understanding of it.

VI. Adjourn

Director Richardson-Lowry, seconded by Director Wiese, moved to adjourn. THE MOTION CARRIED UNANIMOUSLY AND THE MEETING ADJOURNED.

Respectfully submitted,
Finance Committee of the
Board of Directors of the
Cook County Health and Hospitals System

XXXXXXXXXXXXXXXXXXXXXXX
Ric Estrada, Chairman

Attest:

XXXXXXXXXXXXXXXXXXXXXXX
Deborah Santana, Secretary

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
July 22, 2016

ATTACHMENT #1

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

JULY 22, 2016 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System	Begins on Page #
Execute Intergovernmental Agreements							
1	Four (4) suburban Cook County Health Departments (see transmittal for details)	Service - vector surveillance and control	\$29,498.67 (grant funded)	n/a	n/a	CCDPH	4
2	Illinois Department of Public Health	Product - health care charge and utilization data	No fiscal impact	n/a	n/a	CCDPH	5
Accept Grant Renewals							
3	Illinois Department of Human Services	Service - Supplemental Nutrition for Women, Infants and Children (WIC)	Grant renewal amount: \$2,571,500.00	n/a	n/a	CCDPH	6
4	Illinois Department of Human Services	Service - Supplemental Nutrition for Women, Infants and Children (WIC)	Grant renewal amount: \$192,150.00	n/a	n/a	ACHN	7
Increase Contracts							
5	Ajilon Professional Staffing	Service - temporary staffing for General Account	\$1,150,000.00	RFP		System	8
6	Advanced Care Services	Service - nursing agency services	\$500,000.00	RFP	9	System	9
7	Star Security and Detective Agency, Inc.	Service - security services	\$446,758.00	RFQ		PHCC	10
8	Stryker Craniomaxillofacial	Product - craniomaxillofacial implants and instruments	\$300,000.00	GPO	2	SHCC	11
9	WBBM TV / CBS 2- Chicago	Service - change strategies for smoke free environments, Ebola virus education and promote West Nile virus education	\$151,831.00 (grant funded)	Sole Source	n/a	CCDPH	12
10	Board of Trustees of the University of Illinois / School of Public Health	Service - promote strategic initiatives in nutrition, education and prevention	\$100,000.00 (grant funded)	Sole Source	n/a	CCDPH	13

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

JULY 22, 2016 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System	Begins on Page #
Amend and Increase Contract							
11	Olympus America Inc.	Service - service and maintenance of endoscopes and bronchoscopes	\$236,141.98	GPO	3	SHCC	14
Extend and Increase Contracts							
12	Himage Solutions, Inc. (formerly Kforce Healthcare Inc.)	Service - contracted medical records coding staffing	\$1,800,000.00	RFP	2	System	15
13	Keystone Advisors	Service - professional staffing services	\$250,000.00	Sole Source	n/a	System, SHCC	16
14	The Washington Group	Service - temporary staffing for Central Business Office and Sterile Processing Department	\$250,000.00	RFP	4	System, SHCC	17
15	Proximare Health Inc.	Service - software license and maintenance for IRIS referral system	\$184,332.00	Sole Source	n/a	ACHN	18
Negotiate and Execute Contract							
16	Morrison Management Specialists, Inc.	Product and Service - labor, supplies and software for Food and Nutritional Services (FANS)	\$13,900,000.00	RFP	3	PHCC, SHCC	19
Execute Contracts							
17	The Bowa Group Inc.	Service - renovation of Stroger Hospital 4th floor	\$7,365,732.50	RFP	5	SHCC	20
18	F.H. Paschen, Inc.	Service - renovation of Stroger Hospital 1st and 2nd floor	\$3,293,000.00	RFP	4	SHCC	21
19	NxStage Medical	Product - Continuous Renal Replacement Therapy	\$3,169,140.00	RFI	2	System	22
20	Cardinal Health 200, LLC	Service - delivery and postal services	\$2,901,000.00	RFP	2	SHCC	23

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

JULY 22, 2016 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System	Begins on Page #
Execute Contracts (continued)							
21	Olympus America Inc.	Product - gastrointestinal and pulmonary scope upgrade	\$2,366,296.68	GPO	3	SHCC	24
22	Integrated Medical Systems International, Inc.	Service - SPD management outsourcing and support services	\$2,203,200.00	GPO	1	SHCC	25
23	Draeger Inc.	Product - anesthesia machines	\$2,004,358.83	GPO	2	System	26
24	Vecna Technologies, Inc.	Product and Service - kiosks for Central Registration Project	\$883,600.00	Innovative Procurement	n/a	System	27
25	CuraScript Specialty Distribution	Product - birth control implant (Nexplanon)	\$501,000.00	Sole Source	n/a	SHCC	28
26	Leopardo Companies, Inc.	Product and Service - construction renovation and replacement of Stroger Hospital 4th floor sink tops	\$498,399.00	Comparable Government Procurement	n/a	SHCC	29
27	Board of Trustees, University of Illinois	Service - provision of services by clinical pharmacists	\$497,752.00	Sole Source	n/a	SHCC	30
28	Bio-Rad Laboratories	Product - Geenius HIV Supplemental System, test kits and controls	\$301,370.00	Sole Source	n/a	SHCC	31
29	3M Health Information Systems	Service - maintenance and support of medical records management	\$217,848.98	Sole Source	n/a	System	32
30	Biologics, Inc.	Product - medication for the treatment of leukemia	\$179,000.00	Sole Source	n/a	System	33

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Terry Mason, MD, Chief Operating Officer, Cook County Department of Public Health (CCDPH)	
DATE: 07/08/2016		PRODUCT / SERVICE: Service – Vector Surveillance and Control	
TYPE OF REQUEST: Execute Intergovernmental Agreement		VENDOR / SUPPLIER: Illinois Department of Public Health Springfield, Illinois	
ACCOUNT: Oak Park Health Department \$6,598.53 Stickney Health Department \$5,185.93 Skokie Health Department \$8,240.09 Evanston Health Department \$9,474.12		GRANT FUNDED AMOUNT: N/A	
CONTRACT PERIOD: 04/01/2016 thru 03/21/2017		CONTRACT #: N/A	
COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO / OMP] N/A			
NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE] N/A			

PRIOR CONTRACT HISTORY:

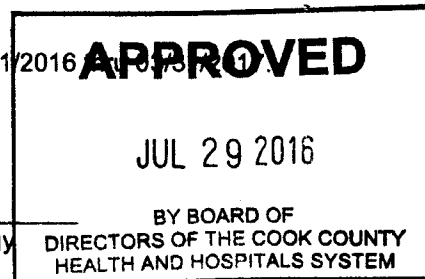
The previous Intergovernmental Agreements were awarded as follows: Oak Park Health Department \$9,152.50, Stickney Health Department \$7,193.14, Skokie Health Department \$11,429.42, Evanston Health Department \$13,141.08.

NEW PROPOSAL JUSTIFICATION:

The IDPH Vector Surveillance and Control Grant was approved by the Cook County Health and Hospitals System on May 27, 2016. The agencies selected are Health Departments in suburban Cook County and are requested through the Grantor, the Illinois Department of Public Health. This program provides funding for Mosquito Vector Prevention Programs which include testing of mosquitoes and dead birds, and the control of larval mosquitoes, the primary carriers of West Niles Virus and St. Louis Encephalitis. This service is mandated by the State of Illinois.

TERMS OF REQUEST:

This is a request to renew Intergovernmental Agreements from 04/01/2016 to 03/21/2017.



CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: John Jay Shannon
John Jay Shannon, M.D., Chief Executive Officer

Request #
1

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Terry Mason, Chief Operating Officer, Cook County Department of Public Health	
DATE: 07/13/2016		PRODUCT / SERVICE: Product – Health Care Charge and Utilization Data	
TYPE OF REQUEST: Execute Interagency Agreement		VENDOR / SUPPLIER: Illinois Department of Public Health, Springfield, Illinois	
ACCOUNT: N/A		FISCAL IMPACT NOT TO EXCEED: N/A	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: Execution Date thru 07/31/2021		CONTRACT NUMBER: N/A	
COMPETITIVE SELECTION METHODOLOGY: N/A			
NON-COMPETITIVE SELECTION METHODOLOGY: N/A			

PRIOR CONTRACT HISTORY:

N/A

NEW PROPOSAL JUSTIFICATION:


The Illinois Department of Public Health ("IDPH") collects hospital and ambulatory surgical treatment center claims and encounter charges to patients and public and private payers for the collection, and analysis, of health care charge and utilization data. IDPH's Division of Patient Safety and Quality (DPSQ) maintains a data system which includes patient-level data and records selected data elements for every inpatient discharge and outpatient visit and surgery reported. Upon the execution of a data use agreement, confidential Illinois discharge data will be made available to CCDPH for the purposes of public health and health care operations including, but not limited to, surveillance, planning, and program evaluation.

TERM OF REQUEST:

This is a request to execute an intergovernmental agreement with IDPH. The term of the agreement will begin on the execution date and continue through 07/31/2021.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: N/A

CCHHS Deputy CEO: 
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: 
John Jay Shannon, M.D., Chief Executive Officer

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JUL 29 2016

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #

2

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Terry Mason, MD, Chief Operating Officer, Cook County Department of Public Health (CCDPH)	
DATE: 07/08/2016		PRODUCT / SERVICE: Service – Supplemental Nutrition for Women, Infants and Children (WIC)	
TYPE OF REQUEST: Grant Contract Renewal		VENDOR / SUPPLIER: Illinois Department of Human Services, Springfield, Illinois	
ACCOUNT: *		FISCAL IMPACT:	
		GRANT FUNDED AMOUNT: \$2,571,500.00	
CONTRACT PERIOD: 07/01/2016 thru 06/30/2017		CONTRACT NUMBER: FCSVQ00832	
COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO / OMP] N/A			
NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE] N/A			

PRIOR CONTRACT HISTORY:

The previous Grant Contract #FCSUQ00832 was for one (1) year in the amount of \$2,853,419.00 and was approved by the Cook County Health and Hospitals System Board on December 18, 2015.

NEW PROPOSAL JUSTIFICATION:


This grant provides funding for nutrition education and food vouchers to financially eligible pregnant women, postpartum women, and children through five (5) years of age. Components of the WIC Program in addition to nutrition education include monitoring prenatal/pediatric primary care visits, immunizations, lead screening, case management and referrals. WIC services support critical components of the 1115 Waiver including Patient Centered Medical Home (PCMH) and enrollment. This service is not mandated by the State of Illinois. The requested grant funded amount is \$2,571,500.00.

*The cost of the early termination of this grant is \$1,195,256.00.

TERMS OF REQUEST:

This is a request to renew Grant Contract #FCSVQ00832 in an amount not to exceed \$2,571,500.00, as needed, for a period of twelve (12) months from 07/01/2016 to 06/30/2017.

CCHHS Deputy CEO: 
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: 
John Jay Shannon, M.D., Chief Executive Officer

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BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
3

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Debra D. Carey, Chief Operating Officer, Ambulatory & Community Health Network (ACHN) <i>DDC</i>	
DATE: 06/08/2016	PRODUCT / SERVICE: Service –Supplemental Nutrition for Women, Infants, and Children		
TYPE OF REQUEST: Grant Contract Renewal	VENDOR / SUPPLIER: Illinois Department of Human Services, Springfield, Illinois		
FISCAL IMPACT / ACCOUNT: *		GRANT FUNDED AMOUNT: \$192,150.00	
CONTRACT PERIOD: 07/01/2016 thru 06/30/2017		CONTRACT NUMBER: FCSVQ00833	
COMPETITIVE SELECTION METHODOLOGY: [BID / RFP / GPO] N/A			
NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE] N/A			

PRIOR CONTRACT HISTORY:

The previous grant contract with the Illinois Department of Human Services was for one (1) year in the amount of \$255,911.00. It was approved by the Cook County Health and Hospitals System Board on June 26, 2015.

NEW PROPOSAL JUSTIFICATION:

This grant provides funding for nutrition education and food vouchers to financially eligible pregnant women, postpartum women, and children through age 5 years. Components of the WIC program in addition to nutrition education include monitoring prenatal/pediatric primary care visits, immunizations, lead screening, case management, and referrals. WIC services support critical components of the 1115 Waiver including PCMH (Patient Centered Medical Home) and enrollment.

*The cost of early termination of this grant agreement is \$93,417.00.

TERMS OF REQUEST:

This is a request to renew Grant Contract Number FCSVQ00833 in an amount not to exceed \$192,150.00, as needed, from 07/01/2016 thru 06/30/2017.

CCHHS Deputy CEO: *Douglas L. Elwell*
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: *John Jay Shannon*
John Jay Shannon, M.D., Chief Executive Officer

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JUL 29 2016

BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #

4

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Dorothy Loving, Executive Director of Finance		EXECUTIVE SPONSOR: Ekerete Akpan, Chief Financial Officer <i>EA</i>	
DATE: 07/11/2016		PRODUCT / SERVICE: Service - Temporary Staffing for General Account	
TYPE OF REQUEST: Increase Contract		VENDOR / SUPPLIER: Ajilon Professional Staffing, Jacksonville, FL	
ACCOUNT: 890-260		FISCAL IMPACT NOT TO EXCEED: \$1,150,000.00	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD 12/01/2012 thru 11/30/2017		CONTRACT NUMBER: H12-25-070	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: RFP		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

Contract number H12-25-070 was approved by the Cook County Health and Hospitals System (CCHHS) Board on 11/24/2012 in the amount of \$800,000.00 for the period from 12/01/2012 thru 11/30/2015. It was the result of an RFP for revenue cycle to hire temporary manpower to work down accounts receivable and accelerate cash flow. On 4/24/2015, the CCHHS Board approved an amendment to include the provision of the following: temporary higher skilled manpower for the accounts payable process, staffing for CareLink, Interim Cashier Manager, and several advanced level analysts in Finance and Budget; this amendment increased the contract by \$530,000.00 and revised the contract period to be effective 5/01/2015 and expire on 11/30/2017.

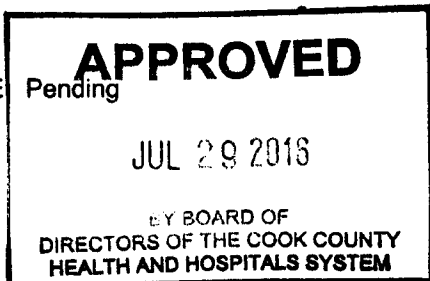
NEW PROPOSAL JUSTIFICATION:

This amendment will allow for the continued provision of a higher level of skilled workers for some areas, including the Finance Department and Value Analysis for Supply Chain Management. It will also provide support to the call center with skilled workers and management oversight at Oak Forest.

TERMS OF REQUEST:

This is a request to increase contract number H12-25-070 in an amount not to exceed \$1,150,000.00, as needed, for the remainder of the contract period.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE



CCHHS Deputy CEO: *Douglas L. Elwell*
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: *John Jay Shannon*
John Jay Shannon, M.D., Chief Executive Officer

Request #
5

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Kathleen Pavkov, Associate Nurse Executive, Ambulatory Services		EXECUTIVE SPONSOR: Debra Carey, Chief Operating Officer, Ambulatory Services <i>DB</i>	
DATE: 09/04/2014	PRODUCT / SERVICE: Service – Nursing Agency Services		
TYPE OF REQUEST: Increase Contract	VENDOR - SUPPLIER / Advanced Care Services, Chicago, IL		
ACCOUNT: 890-275	FISCAL IMPACT NOT TO EXCEED: \$500,000.00	GRANT FUNDED / RENEWAL AMOUNT: N/A	
CONTRACT PERIOD: 10/01/2014 thru 09/30/2017		CONTRACT NUMBER: H14-25-076	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: RFP (9)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

The Cook County Health and Hospitals System (CCHHS) Board of Directors approved a contract for nursing agency services on 10/03/2014 in the amount of \$709,535.00 for the period from 10/01/2014 thru 09/30/2017. An amendment was executed by the department of Supply Chain Management to increase contract by \$149,000.00.

NEW PROPOSAL JUSTIFICATION:

This contractor provides nurse registry to supplement the staff at the ACHN clinics. Utilization of the supplemental staffing agencies is high as we strive to provide nursing care to meet patient demand, ensure quality and meet the needs of our patient population.

TERMS OF REQUEST:

This is a request to increase contract number H14-25-076 in an amount not to exceed \$500,000.00, as needed, for the remainder of the contract period.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO:

Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO:

John Jay Shannon, M.D., Chief Executive Officer

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JUL 29 2016

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #

6

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Karen S. Duncan, M.D., Interim Chief Operating Officer, Hospital Based Services	
DATE: 07/12/2016		PRODUCT / SERVICE: Service – Security Services	
TYPE OF REQUEST: Increase Contract		VENDOR / SUPPLIER: Star Security and Detective Agency, Inc. Chicago, IL	
ACCOUNT: 891-260	FISCAL IMPACT NOT TO EXCEED: \$446,758.00	GRANT FUNDED / RENEWAL AMOUNT: N/A	
ORIGINAL CONTRACT PERIOD: 02/01/2014 thru 08/14/2016		CONTRACT NUMBER: H10-25-135	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: RFQ		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: N/A		

PRIOR CONTRACT HISTORY:

The Cook County Health and Hospitals System (CCHHS) Board approved a contract with Star Security and Detective Agency, Inc. on 09/30/2010 in the amount of \$6,733,008.54 for security services at Provident Hospital, Near South clinic and the Outpatient Pharmacy desk. The contract was awarded for a period of thirty-six (36) months from 10/09/2010 thru 10/08/2013. Amendments approved by the CCHHS Board and Supply Chain Management have increased the maximum amount payable to \$10,408,330.00 and extended the contract thru 08/14/2016.

NEW PROPOSAL JUSTIFICATION:

The contract increase is necessary to cover the service at Provident Hospital. The scope of work has not been changed but the contract was extended for a total of three months to insure that there will be no negative impact to the safety of our patients and staff as a new vendor transitions into service.

TERMS OF REQUEST:

This request is to increase contract number H10-25-135 in an amount not to exceed \$446,758.00 as needed, for the remainder of the contract term.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: *Douglas L. Elwell*
Douglas L. Elwell, Deputy, Chief Financial Officer Finance & Strategy

CCHHS CEO: *John Jay Shannon*
John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUL 29 2016

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #

7

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Richard Keen, M.D., Chairman, Department of Surgery		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D. Executive Medical Director	
DATE: 07/11/2016		PRODUCT / SERVICE: Product – Craniomaxillofacial (CMF) Implants and Instruments	
TYPE OF REQUEST: Increase Contract		VENDOR / SUPPLIER: Stryker Craniomaxillofacial, Portage IN	
ACCOUNT: 897-362		FISCAL IMPACT NOT TO EXCEED: \$300,000.00	GRANT FUNDED / RENEWAL AMOUNT: N/A
ORIGINAL CONTRACT PERIOD: 11/01/2014 thru 12/31/2015		REVISED CONTRACT PERIOD: 01/01/2016 thru 12/31/2016	CONTRACT NUMBER: H14-25-095
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO (2)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

The Cook County Health and Hospitals System (CCHHS) Board of Directors approved contract number H14-25-095 on 11/14/2014 in the amount of \$585,000.00, for a period of twelve (12) months from 11/01/2014 thru 10/31/2015. On 10/06/2015 the department of Supply Chain Management extended and increased the contract by \$148,000.00 thru 12/03/2015. On 12/18/2015 the Board approved a request to extend and increase the contract through 12/31/2016 in the amount of \$585,000.00.

NEW PROPOSAL JUSTIFICATION:

The contract increase is necessary to continue the supply and support for the craniomaxillofacial implants and instruments that maintain a high level of patient care for the CMF cases. Stryker is one of two Vizient vendors offering this product. The Surgery Administration Department requires the provision of Stryker Craniomaxillofacial (CMF) products that are necessary to service CMF cases.

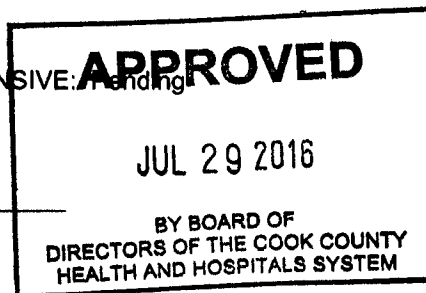
TERMS OF REQUEST:

This is a request to increase contract number H14-25-095 in an amount not to exceed \$300,000.00, as needed, for the remainder of the contract period.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: John Jay Shannon
John Jay Shannon, M.D., Chief Executive Officer



Request #
8

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Cook County Health & Hospitals System

AS AMENDED BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Terry Mason, Chief Operating Officer, Cook County Department of Public Health	
DATE: 06/20/2016		PRODUCT / SERVICE: Service - Change strategies for smoke free environments, Ebola virus education and promote West Niles Virus education	
TYPE OF REQUEST: Increase Contract	VENDOR / SUPPLIER: WBBM TV/CBS2-Chicago, Chicago, IL		
FISCAL IMPACT: 605 - \$67,331.00 Strategies for smoke free environments 677 - \$32,500.00 LDH Ebola Supplemental Funds Grant 755 - \$52,000.00 West Nile Mosquito Abatement Grant.		GRANT FUNDED /RENEWAL AMOUNT: \$151,831.00	
CONTRACT PERIOD: 09/30/2014 thru 09/29/2017		CONTRACT NUMBER: H14-25-0101	
COMPETITIVE SELECTION METHODOLOGY: N/A			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

935 - WBBM partnered with CCDPH to run 30 second tobacco prevention PSA spots as part of the Tobacco Free Communities Grant program. This was a one year contract which ended 06/30/2015.
605- WBBM serves as a partner to utilize their Community Preparedness division to conduct message testing, media buying, placement with CBS and other outlets, creative design and strategic development systems to promote smoke free environments in suburban Cook County over a three year period under the federal funding opportunity, Partnership to Improve Community Health Grant. This contract was approved by the Cook County Health and Hospitals System on 01/30/2015. This is a three year contract from 9/30/2014 thru 09/29/2017.

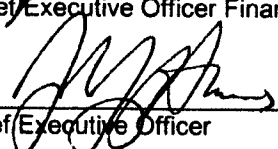
NEW PROPOSAL JUSTIFICATION:

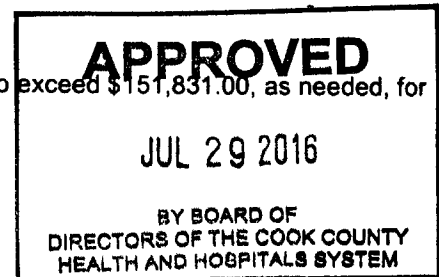
This request will allow WBBM to continue as a partner and utilize their Community Preparedness division to conduct message testing, media buying, placement with CBS and other outlets, creative design and strategic development systems to promote smoke free environments, Ebola virus education and prevention messaging and to promote West Niles Virus education and prevention in suburban Cook County under the federal funding opportunity Partnership to Improve Community Health Grant.

TERMS OF REQUEST:

This is a request to increase contract number H14-25-0101 in an amount not to exceed \$151,831.00, as needed, for the remainder of the contract period.

CCHHS Deputy CEO: 
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: 
John Jay Shannon, M.D., Chief Executive Officer



Request #
9

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Terry Mason, Chief Operating Officer, Cook County Department of Public Health	
DATE: 06/20/2016		PRODUCT / SERVICE: Service - Promote strategic initiatives in nutrition, education and prevention	
TYPE OF REQUEST: Increase Contract		VENDOR / SUPPLIER: Board of Trustees of the University of Illinois/ School of Public Health, Chicago, IL	
FISCAL IMPACT: 605 - \$40,000.00 CDC Partnership to Improve Community Health 979 - \$20,000 Supplemental WIC 564 - \$20,000.00 Tuberculosis Fund 974 - \$20,000 High Risk Infants		GRANT FUNDED AMOUNT: \$100,000.00	
CONTRACT PERIOD: 09/30/2014 thru 09/29/2017		CONTRACT NUMBER: H14-25-0131	
COMPETITIVE SELECTION METHODOLOGY: N/A			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

The original contract was approved by the Cook County Health and Hospitals System (CCHHS) Board on October 31, 2014. Illinois Department of Public Health (IDPH) state funded Tobacco Free Communities Grant program was approved in the amount of \$22,033 and Federal funded Partnership to Improve Community Health Grant was approved in the amount of \$78,094.00 This three year contract term is from 9/30/2014 thru 09/29/2017.

NEW PROPOSAL JUSTIFICATION:

The grant programs will utilize the contractor to serve as a partner to organize, execute, evaluate and promote strategic initiatives in nutrition, education and prevention of chronic diseases.

TERMS OF REQUEST:

This is a request to increase contract number H14-25-0131 in an amount not to exceed \$100,000.00, as needed, for a period of thirty six (36) months from 09/30/2014 thru 09/29/2017.

CCHHS Deputy CEO: 

Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: 

John Jay Shannon, M.D. Chief Executive Officer

APPROVED

JUL 29 2016

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
10

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AS AMENDED BOARD APPROVAL REQUEST

SPONSOR: Richard Keen, M.D., Chairman Department of Surgery		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Executive Medical Director <i>C. Fegan</i>	
DATE: 07/11/2016		PRODUCT / SERVICE: Service – Service & Maintenance of Endoscopes & Bronchoscopes	
TYPE OF REQUEST: Amend and Increase Contract		VENDOR / SUPPLIER: Olympus America Inc., Center Valley, PA	
ACCOUNT: 897-540		FISCAL IMPACT NOT TO EXCEED: \$236,141.98	GRANT FUNDED /RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 04/01/2016 thru 03/31/2018		CONTRACT NUMBER: H15-76-018	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO (3)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]		

PRIOR CONTRACT HISTORY:

The prior contract was approved by the Cook County Health and Hospitals system (CCHHS) Board of Directors on 01/30/2015 for a one time purchase of capital equipment in the amount of \$4,395,415.86. The CCHHS Board on 03/25/2016 approved and Amend and Increase to the contract to add Service and Maintenance of the equipment for a period of 04/01/2016 thru 03/31/2018 in a not to exceed amount of \$1,958,003.39.

NEW PROPOSAL JUSTIFICATION:

This request is to amend and increase the service line portion of the contract to include the (32) GI Video Endoscopes and (5) Video Bronchoscopes that requires coverage under a service contract. This contract shall cover full repair with no cap for all contracted equipment, including accidental damage, expedited turn-around of 24-48 hour for most repairs, 24/7 technical support, full access to educational courses offered through Olympus University and prioritized access to loaner equipment at no extra charge.

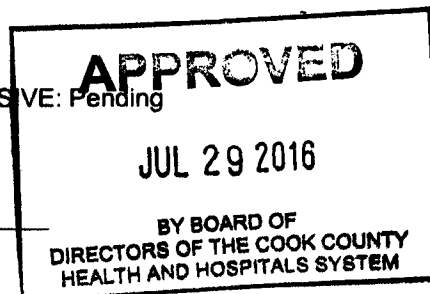
TERMS OF REQUEST:

This is a request to amend and increase contract number H15-76-018 in an amount not to exceed \$236,141.98, as needed, for a period of ~~nineteen (19)~~ sixteen (16) months from ~~04/01/2016~~ 12/01/2016 through 03/31/2018.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS CEO: *Douglas L. Elwell*
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: *John Jay Shannon*
John Jay Shannon, M.D., Chief Executive Officer



Request #
11

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Angela Espinosa, Director Health Information Management		EXECUTIVE SPONSOR: Ekerete Akpan, Chief Financial Officer <i>EA</i>	
DATE: 07/12/2016	PRODUCT / SERVICE: Service - Contracted Medical Records Coding Staffing		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: Himagine Solutions, Inc., (formerly KForce Healthcare, Inc.), Tampa, FL		
ACCOUNT: 897-260	FISCAL IMPACT NOT TO EXCEED: \$1,800,000.00	GRANT AWARD / RENEWAL AMOUNT: N/A	
ORIGINAL CONTRACT PERIOD: 10/01/2013 thru 06/30/2016		REVISED CONTRACT PERIOD: 07/01/2016 thru 11/30/2016	CONTRACT NUMBER: H13-25-082
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: RFP (2)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

Contract number H13-25-082 was approved by the Cook County Health and Hospitals System Board on 10/25/2013 in the amount of \$1,804,204.00 for a period of twenty-four (24) months from 11/01/2013 thru 10/31/2015. This vendor was contracted to provide assistance for coding patient records in an effort to increase the cash flow as a stop gap to the ever growing amount of patients discharged but not final billed accounts. An Amendment was approved to extend the contract through 06/30/2016.

NEW PROPOSAL JUSTIFICATION:

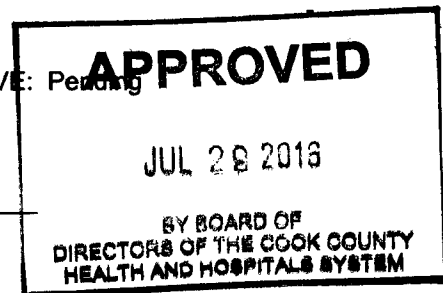
Himagine maintains compliance by providing staffing to supplement our current CCHHS health information management coders with respect to timely filing requirements. The implementation of ICD-10 projected significant loss of all coder and physician productivity related to medical record documentation functions.

Recruiting for health information management coders has begun, but the need was greater than expected and the recruitment process more challenging than anticipated. We will utilize Himagine as our staffing augmentation partner to support our CCHHS health information management coders. An RFP will be posted for new requirements.

TERMS OF REQUEST:

This request is to extend and increase contract number H13-25-082 in an amount not to exceed \$1,800,000.00, as needed, for a five (5) month period from 07/01/2016 thru 11/30/2016.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending



CCHHS Deputy CEO: *Douglas L. Elwell*
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: *John Jay Shannon*
John Jay Shannon, M.D., Chief Executive Officer

Request #
12

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Dorothy Loving, Executive Director of Finance		EXECUTIVE SPONSOR: Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy <i>DE</i>	
DATE: 07/11/2016	PRODUCT / SERVICE: Service – Professional Staffing Services		
TYPE OF REQUEST: Extend & Increase Contract	VENDOR / SUPPLIER: Keystone Advisors, South Holland, IL		
ACCOUNT: 890-260 Finance 897-260 Supply Chain Management 897-260 Laboratory Total		FISCAL IMPACT NOT TO EXCEED: \$250,000.00	
ORIGINAL CONTRACT PERIOD: 03/01/2015 thru 06/30/016		REVISED CONTRACT PERIOD: 07/01/2016 thru 11/30/2016	
		GRANT FUNDED / RENEWAL AMOUNT: N/A	
		CONTRACT NUMBER: H15-25-037	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:
The Cook County Health and Hospitals System (CCHHS) Board of Directors approved contract number H15-25-037 in the total amount of \$830,000.00 for the period from 03/01/2015 thru 02/29/2016. This contract allows for temporary staffing in the Finance and Supply Chain Management (SCM) Departments for the purpose of filling immediate needs. An amendment was approved by the department of Supply Chain Management to extend the contract through 06/30/2016.

NEW PROPOSAL JUSTIFICATION:
This request is to increase and extend the contract to supply an experienced project manager for the Automated Lab Team and continue staffing augmentation in Finance and SCM.

TERMS OF REQUEST:
This is a request to extend and increase contract number H15-25-037 in an amount not to exceed \$250,000.00 for a period of six (6) months from 07/01/2016 thru 11/30/2016.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS CEO: _____

John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUL 29 2016

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
13

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Ekerete Akpan, Chief Financial Officer <i>EA</i> Agnes Therady, Executive Director- Nursing	
DATE: 07/11/2016		PRODUCT / SERVICE: Service - Temporary Staffing for Central Business Office & SPD	
TYPE OF REQUEST: Extend and Increase Contract		VENDOR / SUPPLIER: The Washington Group, Chicago, IL	
ACCOUNT: 890-260 Revenue Cycle 897-260 Sterile Processing TOTAL		FISCAL IMPACT: \$120,000.00 \$130,000.00 \$250,000.00	
GRANT FUNDED /RENEWAL AMOUNT: N/A			
ORIGINAL CONTRACT PERIOD: 12/01/2012 thru 06/30/2016		REVISED CONTRACT PERIOD: 07/01/2016 thru 11/30/2016	
CONTRACT NUMBER: H12-25-086			
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: RFP (4)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:
The Cook County Health and Hospitals System (CCHHS) Board of Directors approved Contract Number H12-25-086 on 11/29/2012 in the amount of \$800,000.00 for a thirty-six (36) month period from 12/01/2012 thru 11/30/2015. The contract provided temporary manpower to work down accounts receivable and accelerate cash flow. Amendments were to extend and increase the contract through 06/30/2016.

NEW PROPOSAL JUSTIFICATION:
Revenue Cycle is requesting the continued use of temporary manpower to work down accounts receivable and accelerate cash flow. Patient Financial Services requires continued use of temporary manpower to work outpatient accounts. It is anticipated that the quicker claims resolution will result in higher revenues and far fewer timely filing denials from payers. Also, nursing is requesting the continued use of five (5) Sterile Processing Technicians while recruitment is underway.

TERMS OF REQUEST:
This request is to extend and increase contract number H12-25-086 in an amount not to exceed \$250,000.00, as needed, for a five (5) month period from 07/01/2016 thru 11/30/2016.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE **APPROVED**

CCHHS Deputy CEO: *Douglas L. Elwell*
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: *John Jay Shannon*
John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUL 29 2016

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
14

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: John Prendergast, Director of Operations, Patient Support Center		EXECUTIVE SPONSOR: Debra Carey, Chief Operating Officer, Ambulatory Services <i>DAC</i>	
DATE: 07/11/2016	PRODUCT / SERVICE: Service - IRIS Referral System- Software License and Maintenance		
TYPE OF REQUEST: Extend and Increase Contract	VENDOR / SUPPLIER: Proximare Health Inc., Savannah GA		
ACCOUNT: 893-260	FISCAL IMPACT NOT TO EXCEED: \$184,332.00	GRANT FUNDED / RENEWAL AMOUNT: N/A	
ORIGINAL CONTRACT PERIOD: 07/15/2014 thru 07/14/2016	REVISED CONTRACT PERIOD: 7/15/2016 thru 7/14/2017	CONTRACT NUMBER: H14-72-042	
COMPETITIVE SELECTION METHODOLOGY: N/A			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

The contract was approved by the Cook County Health and Hospitals System (CCHHS) Board of Directors on 07/29/2011 for a three (3) year period from 08/01/2011 thru 07/31/2014 in the amount of \$593,000.00. The system supports the receipt of information about patient clinical acuity through a decision support tool as well as facilitating the return of clinical results.

NEW PROPOSAL HISTORY:

The IRIS (Internet Referral Information System) provides a vehicle to manage access and measure service demand. It is used by the physicians within CCHHS as well as community based partners to obtain access to CCHHS specialty services. This agreement covers a monthly fee for system maintenance and enhancements as well as an upgrade to the latest IRIS version.

TERMS OF REQUEST:

This is a request to extend and increase contract number H14-72-042 in an amount not to exceed \$184,332.00, as needed, for a period twelve (12) months from 07/15/2016 thru 07/14/2017

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

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JUL 29 2016

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

CCHHS Deputy CEO: *Douglas L. Elwell*
 Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: *John Jay Shannon*
 John Jay Shannon, M.D., Chief Executive Officer

Request #
15

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AS AMENDED BOARD APPROVAL REQUEST

SPONSOR: John Daley, Director, Support Services		EXECUTIVE SPONSOR: Karen S. Duncan, M.D., Interim Chief Operating Officer, Hospital Based Services	
DATE: 07/18/2016		PRODUCT / SERVICE: Product & Service – Labor, Supplies and Software for Food and Nutritional Services (FANS)	
TYPE OF REQUEST: Negotiate and Execute Contract		VENDOR / SUPPLIER: Morrison Management Specialists, Inc., Charlotte, NC	
ACCOUNT: FISCAL IMPACT NOT TO EXCEED: 897-450 Stroger Hospital \$11,197,026.00 891-450 Provident Hospital \$ 2,702,972.00 Total \$13,899,998.00 \$5,568,824.00		GRANT FUNDED / RENEWAL AMOUNT: N/A	
CONTRACT PERIOD: 08/01/2016 thru 07/31/2019 10/01/2016 thru 09/30/2019		CONTRACT NUMBER: H16-72-123	
<input checked="" type="checkbox"/> COMPETITIVE SELECTION METHODOLOGY: RFP (3)			
<input type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY:			

PRIOR CONTRACT HISTORY:

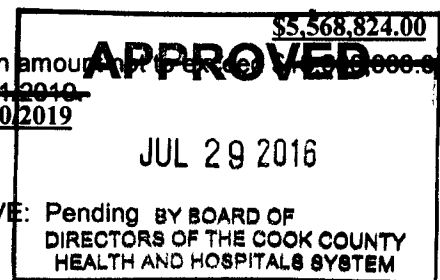
No prior contract history with this vendor.

NEW PROPOSAL JUSTIFICATION:

The proposed contract is the result of an extensive and highly competitive RFP process involving three different vendors. The new agreement will become a Cook County Health and Hospitals System (CCHHS), system agreement with Morrison providing Food and Nutritional Services (FANS) at Stroger and Provident Hospitals. Morrison will be providing the necessary management labor, supplies and software to provide high program quality and consistency, increased patient satisfaction, service level enhancements and capital investment designed to enhance the retail dining experience.

TERMS OF REQUEST:

This is request to negotiate and execute contract number H16-72-123 in an amount not to exceed ~~\$13,899,998.00~~ **\$5,568,824.00**, as needed, for a period of thirty-six (36) months from ~~08/01/2016 thru 07/31/2019~~ **10/01/2016 thru 09/30/2019**.



CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE:

Pending BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

CCHHS Deputy CEO: *Douglas L. Elwell*
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: *John Jay Shannon*
John Jay Shannon, M.D., Chief Executive Officer

Request #
16

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Sam Williams, Executive Director, Facilities		EXECUTIVE SPONSOR: Karen S. Duncan, M.D., Interim Chief Operating Officer Hospital Based Services	
DATE: 07/11/2016	PRODUCT / SERVICE: Service - Renovation of Stroger Hospital 4 th floor		
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: The Bowa Group Inc., Chicago, IL		
ACCOUNT: FISCAL IMPACT NOT TO EXCEED: 897-564 \$7,365,732.50		GRANT FUNDED / RENEWAL AMOUNT: N/A	
CONTRACT PERIOD: 08/01/2016 thru 02/28/2017		CONTRACT NUMBER: H16-72-120	
X	COMPETITIVE SELECTION METHODOLOGY: RFP(5) – RFP H16-0020		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:
No prior contract history.

NEW PROPOSAL JUSTIFICATION:
 This contract is for construction renovation work on approximately 45,000 square feet of the existing 4th floor of John H. Stroger, Jr. Hospital of Cook County to provide programmatic space for inpatient treatment and outpatient clinical functions. Work includes selective demolition, remodeling and finishes, HVAC upgrades, plumbing, lighting, electrical distribution, and fire protection improvements. The project will be funded through the Master Lease Agreement with First American Healthcare Finance.

TERMS OF REQUEST:
 This is a request to execute contract number H16-72-120 in an amount not to exceed \$7,365,732.50, as needed for a six (6) month period from 08/01/2016 thru 02/28/2017.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO:

Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO:

John Jay Shannon, M.D., Chief Executive Officer

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JUL 29 2016

BY BOARD OF
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HEALTH AND HOSPITALS SYSTEM

Request #
17

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BOARD APPROVAL REQUEST

SPONSOR: Sam Williams, Executive Director, Facilities		EXECUTIVE SPONSOR: Karen S. Duncan, M.D., Interim Chief Operating Officer Hospital Based Services	
DATE: 07/11/2016	PRODUCT / SERVICE: Service - Renovation of Stroger Hospital 1 st and 2 nd floor		
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: F. H. Paschen, Inc., Chicago, IL		
ACCOUNT: 897-564	FISCAL IMPACT NOT TO EXCEED: \$3,293,000.00	GRANT FUNDED / RENEWAL AMOUNT: N/A	
CONTRACT PERIOD: 08/01/2016 thru 02/28/2017		CONTRACT NUMBER: H16-72-121	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: RFP(4) – RFP H16-0021		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

No prior contract history.

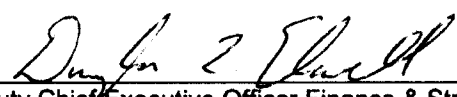
NEW PROPOSAL JUSTIFICATION:


This contract is for renovation of existing office space, pharmacy, and clinic space on the 1st and 2nd floor of John H. Stroger Hospital of Cook County to provide expanded programmatic space for outpatient clinical functions, an expanded pharmacy, and relocation of the police offices. Work includes selective demolition, remodeling and finishes, HVAC upgrades, plumbing, lighting, electrical distribution, and fire protection improvements. The project will be funded through the Master Leasing Agreement with First American Healthcare Finance.

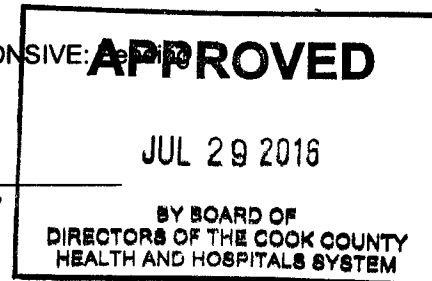
TERMS OF REQUEST:

This is a request to execute contract number H16-72-121 in an amount not to exceed \$3,293,000.00, as needed, for a period of six (6) months from 08/01/2016 through 02/28/2017.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: ☒

CCHHS Deputy CEO: 
 Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: 
 John Jay Shannon, M.D., Chief Executive Officer



Request #
18

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Cook County Health & Hospitals System

AS AMENDED BOARD APPROVAL REQUEST

SPONSOR: Richard Keen, M.D., Chairman, Department of Surgery		EXECUTIVE SPONSOR: Claudia Fegan, M.D., Executive Medical Director <i>C. Fegan</i>	
DATE: 07/11/2016		PRODUCT / SERVICE: Equipment/Product - Continuous Renal Replacement Therapy (CRRT)	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: NxStage Medical, Lawrence MA	
ACCOUNT: 890-360 \$120,000.00 - Capital Equipment \$123,000.00 \$3,040,140.00 - Operational for Consumables \$1,200,000.00 Total \$3,169,140.00 \$1,323,000.00		GRANT FUNDED /RENEWAL AMOUNT: N/A \$1,200,000.00	
CONTRACT PERIOD: 07/01/2016 thru 06/30/2018 01/01/2017 thru 12/31/2018 <u>03/01/2017 thru 02/28/2019</u>		CONTRACT NUMBER: H16-76-114	
COMPETITIVE SELECTION METHODOLOGY: X RFI (2)			
NON-COMPETITIVE SELECTION METHODOLOGY:			

PRIOR CONTRACT HISTORY:

No prior contract history for this service.

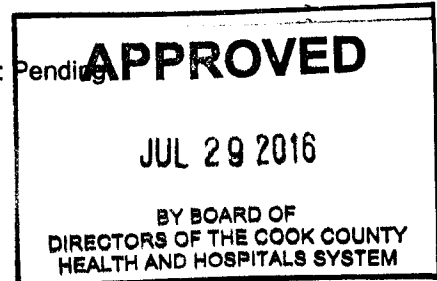
NEW PROPOSAL JUSTIFICATION:

Continuous Renal Replacement Therapy (CRRT) is a standard of care in the treatment of acute kidney injury and has naturally evolved into a routine therapy available in any similar-sized and similar-acuity hospitals. This therapy is recommended by national medical organizations comprised of content experts in the area of acute kidney injury for use in hemodynamically labile patients. It allows Cook County Health and Hospitals System (CCHHS) to perform hemodialysis or solute and/or fluid removal over a longer period of time than intermittent or "conventional" hemodialysis with less hemodynamic side effects and acts as a bridge to recovery much like a mechanical ventilator allows the lungs to recover until a patient is able to breathe on their own.

TERMS OF REQUEST:

This is a request to execute contract number H16-76-114 in an amount not to exceed ~~\$3,169,140.00~~ \$1,323,000.00, as needed, for a period of twenty-four (24) months from ~~07/01/2016 thru 06/30/2018~~ 01/01/2017 thru 12/31/2018 03/01/2017 thru 02/28/2019

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending



CCHHS Deputy CEO: *Douglas L. Elwell*
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: *John Jay Shannon*
John Jay Shannon, M.D., Chief Executive Officer

Request #
19

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: CaTanya Norwood, Pharm. D., Director for Bureau of Pharmacy		EXECUTIVE SPONSOR: Karen S. Duncan, M.D. Interim Chief Operating Officer, Hospital Based Services	
DATE: 07/11/2016		PRODUCT / SERVICE: Service – Delivery and Postal Services	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Cardinal Health 200, LLC – Waukegan IL	
ACCOUNT: 897-228		FISCAL IMPACT NOT TO EXCEED: \$2,901,000.00	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 08/01/2016 thru 07/31/2019		CONTRACT NUMBER: H16-25-099	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: RFP (2)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY		

PRIOR CONTRACT HISTORY:

No prior contract for this service.

NEW PROPOSAL JUSTIFICATION:

The contract is necessary to maintain delivery and postal service for mail-order prescriptions. The Cardinal Opti-freight Program will utilize logistics partner DHL for the high-volume mailing service provider offering which will provide CCHHS Pharmacy Administration an efficient and effective way of delivering prescriptions to the CCHHS patients.

TERMS OF REQUEST:

This is a request to execute contract number H16-25-099 in an amount not to exceed \$2,901,000.00, as needed, for a period of thirty-six (36) months from 08/01/2016 thru 07/31/2019.

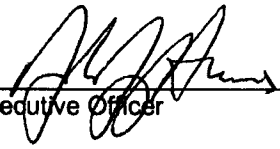
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

APPROVED

JUL 29 2016

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

CCHHS Deputy CEO: 
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: 
John Jay Shannon, M.D., Chief Executive Officer

Request #
20

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Cook County Health & Hospitals System

AS AMENDED

BOARD APPROVAL REQUEST

SPONSOR: Bashar Attar, M.D., Chairman, Department of Gastroenterology		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Executive Medical Director <i>(Signature)</i>	
DATE: 07/11/2016		PRODUCT / SERVICE: Equipment – Gastrointestinal (G.I.) and Pulmonary Scope Upgrade	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Olympus America Inc., Center Valley, PA	
ACCOUNT: 897-560		FISCAL IMPACT NOT TO EXCEED: \$2,366,296.68	GRANT FUNDED /RENEWAL AMOUNT: N/A
CONTRACT PERIOD: One-time Capital Purchase		CONTRACT NUMBER: H16-76-077 H16-76-144	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO (3)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]		

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

This equipment is essential to perform GI Endoscopy and Bronchoscopy procedures. The equipment that will be purchased for the GI lab will consist of (32) GI Video Endoscopes, 5 Video Bronchoscopes, 13 video towers, light sources, and monitors. The scopes and towers will be the 190 generation of latest technology. Also included are carts that have CO2, heater probes and scope mounts. Hanging cabinets for the handling of clean and dirty scopes will be provided.

TERMS OF REQUEST:

H16-76-144

This is a request to execute contract number ~~H16-76-077~~ in an amount not to exceed \$2,366,296.68, as needed, for a one-time purchase of capital equipment.

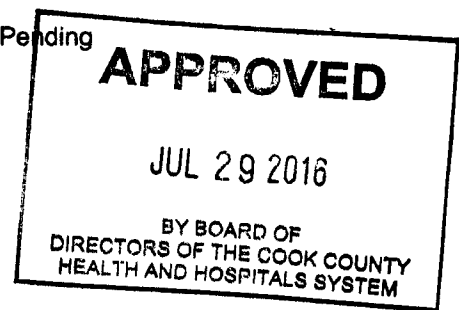
CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS CEO: _____

Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: _____

John Jay Shannon, M.D., Chief Executive Officer



Request #
21

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Richard Keen, M.D., Chairman, Department of Surgery		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Executive Medical Director <i>C. Fegan</i>	
DATE: 07/15/2016	PRODUCT / SERVICE: Service – SPD Management Outsourcing and Support Services		
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: Integrated Medical Systems International, Inc., Birmingham, AL		
ACCOUNT: 897-272		FISCAL IMPACT NOT TO EXCEED: \$2,203,200.00	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 08/01/2016 thru 07/31/2019		CONTRACT NUMBER: H16-25-122	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: GPO (1)		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

Contract number H16-25-0093 with Integrated Medical Systems was executed on 05/26/2016 by the Office of Supply Chain Management for the period from 05/26/2016 through 07/31/2016 in an amount not-to-exceed \$84,999.00. This contract was to emergently staff the vacant Sterile Processing Department (SPD) Manager position.

NEW PROPOSAL JUSTIFICATION:

This request is for the provision of an agreement to engage management support for the department and the implementation of standard operating procedures. This vendor will provide outsourced staffing for the Sterile Processing Department. This will include one (1) Sterile Processing Director, two (2) Sterile Processing Supervisors (2nd and 3rd shifts), one (1) full-time OR Liaison, and one (1) Staff Development Manager (4 months per year). This contract will focus on the initiative of quality, consistency and leadership within the SPD department.

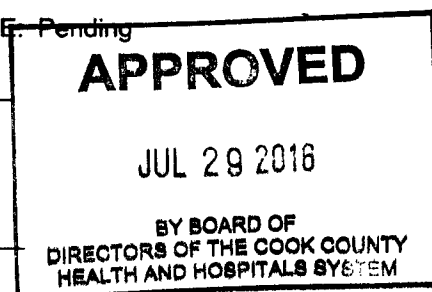
TERMS OF REQUEST:

This is a request to execute contract number H16-25-122 in an amount not to exceed \$2,203,200.00, as needed for a period of thirty-six (36) months from 08/01/2016 through 7/31/2019.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: *Douglas L. Elwell*
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: *John Jay Shannon*
John Jay Shannon, M.D., Chief Executive Officer



Request #
22

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AS AMENDED BOARD APPROVAL REQUEST

SPONSOR: Gennadiy Voronov, M.D., Medical Department Chairman, Anesthesiology		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Executive Medical Director 	
DATE: 04/05/2016		PRODUCT / SERVICE: Equipment – Anesthesia Machines	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Draeger Inc., Telford, PA	
ACCOUNT: FISCAL IMPACT NOT TO EXCEED: 890-441 Software Interface \$20,504.04 Equipment \$1,080,849.49 Total \$2,004,350.00 \$1,980,849.49		GRANT FUNDED /RENEWAL AMOUNT: N/A	
CONTRACT PERIOD: One-time Capital Purchase		CONTRACT NUMBER: H16-76-063	
X	COMPETITIVE SELECTION METHODOLOGY: GPO (2)		
	NON-COMPETITIVE SELECTION METHODOLOGY: [SOLE SOURCE]		

PRIOR CONTRACT HISTORY:
 No prior contract history.

NEW PROPOSAL JUSTIFICATION:

The anesthesia machines that are currently being used are the Draeger "Narkomed 6000" and the Draeger "Apollo". For standardization purposes, we will continue to use the Draeger machines, as they are currently configured to connect to the Electronic Medical Record (EMR) system. The current units are due for replacement. This purchase will provide 22 new Perseus anesthesia machines.

TERMS OF REQUEST:

This is a request to execute contract number H16-76-063 in an amount not to exceed ~~\$2,004,350.00~~ **\$1,980,849.49**, as needed, for the one-time purchase of capital equipment.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS CEO:
 Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO:
 John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUL 29 2016

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
23

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BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Donna R. Hart, Chief Information Officer <i>DRH</i>	
DATE: 07/11/2016		PRODUCT / SERVICE: Product and Service - Kiosk	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Vecna Technologies, Inc. Cambridge, MA	
ACCOUNT: 897-441		FISCAL IMPACT NOT TO EXCEED: \$883,600.00	GRANT FUNDED /RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 08/01/2016 thru 07/31/2019		CONTRACT NUMBER: H16-25-111	
<input checked="" type="checkbox"/>	COMPETITIVE SELECTION METHODOLOGY: Innovative Procurement		
<input type="checkbox"/>	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

This request is for kiosks that are a part of the Central Registration project and will be used for patient self-registration. This request is for six kiosk stations and 5 monitors. The vendor will provide hardware and software implementation, on-site training and subscription service during contract term. The Kiosk will interface with Cerner, streamline and optimize patient flow, operate on any mobile, iPhone or Android device and improve patient and staff experience. The contract will have two (2) one (1) year renewal options.

TERMS OF REQUEST:

This is a request to execute contract number H16-25-111 in an amount not to exceed \$883,600.00, as needed, for a thirty-six (36) month period from 08/01/2016 thru 07/31/2019.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: *Douglas L. Elwell*
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: *John Jay Shannon*
John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUL 28 2016

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #

24

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BOARD APPROVAL REQUEST

SPONSOR: CaTanya Norwood, Pharm. D., Director for Bureau of Pharmacy		EXECUTIVE SPONSOR: Karen S. Duncan, M.D., Interim Chief Operating Officer Hospital Based Services	
DATE: 07/07/2016		PRODUCT / SERVICE: Product- Birth Control Implant (Nexplanon).	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: CuraScript Specialty Distribution., Lake Mary, FL	
ACCOUNT: FISCAL IMPACT NOT TO EXCEED: 897-361 \$501,000.00		GRANT FUNDED / RENEWAL AMOUNT: N/A	
CONTRACT PERIOD: 08/01/2016 thru 07/31/2019		CONTRACT NUMBER: H16-25-117	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

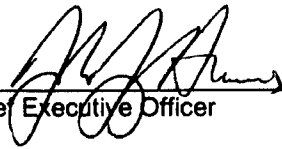
The request is to enter into a new contract with CuraScript Specialty Distribution for Nexplanon. Nexplanon is a small, soft, and flexible birth control implant placed discreetly under the skin on the inside of the upper arm. Nexplanon provides up to three (3) years of continuous pregnancy prevention. CuraScript is an authorized distributor of this product from Merck.

TERMS OF REQUEST:

This is a request to execute contract number H16-25-117 in an amount not to exceed \$501,000.00, as needed, for a thirty-six (36) month period from 08/01/2016 thru 07/31/2019.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: 
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: 
John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUL 29 2016

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
25

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: Samuel Williams, Executive Director of Facilities		EXECUTIVE SPONSOR: Karen S. Duncan, M.D., Interim Chief Operating Officer, Hospital Based Services	
DATE: 07/12/2016	PRODUCT / SERVICE: Product and Service - Construction renovation, replacement of Stroger Hospital 4 th floor sink tops		
TYPE OF REQUEST: Execute Contract	VENDOR / SUPPLIER: Leopardo Companies, Inc., Chicago, IL		
ACCOUNT: 897-461		FISCAL IMPACT NOT TO EXCEED: \$498,399.00	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 08/01/2016 thru 0/2017		CONTRACT NUMBER: H16-72-101	
X	COMPETITIVE SELECTION METHODOLOGY: Comparable Government Procurement (JOC)		
	NON-COMPETITIVE SELECTION METHODOLOGY:		

PRIOR CONTRACT HISTORY:

No prior Contract history.

NEW PROPOSAL JUSTIFICATION:

Vendor will provide construction and renovation work to demolish ninety-two (92) existing counter tops and sinks, and provide and install counter tops, back splashes, faucets, and sinks at those ninety-two (92) locations. This work will take place on the 4th floor of the John H. Stroger, Jr. Hospital of Cook County.

TERMS OF REQUEST:

This is a request to execute contract number H16-72-101 in an amount not to exceed \$498,399.00, as needed, for a period of six (6) months from 08/01/2016 through 02/28/2017.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO: *Douglas L. Elwell*
 Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: *John Jay Shannon*
 John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUL 28 2016

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
26

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Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: David N. Schwartz, M.D., Medical Division Chairman		EXECUTIVE SPONSOR: Claudia M. Fegan, M.D., Executive Medical Director <i>C. Fegan</i>	
DATE: 07/06/2016		PRODUCT / SERVICE: Service - Clinical Pharmacists (2)	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Board of Trustees, University of Illinois, Chicago IL	
ACCOUNT: 897-272		FISCAL IMPACT NOT TO EXCEED: \$497,752.00	GRANT FUNDED /RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 09/01/2016 through 08/31/2018		CONTRACT NUMBER: H16-25-104	
COMPETITIVE SELECTION METHODOLOGY:			
NON-COMPETITIVE SELECTION METHODOLOGY: <input checked="" type="checkbox"/> Sole Source			

PRIOR CONTRACT HISTORY:

Contract number H14-25-039 was authorized by the CCHHS Board of Directors on 07/25/2014 in the amount of \$478,607.01 for a 24-month period from 09/01/2014 thru 08/31/2016.

PROPOSAL JUSTIFICATION:

Clinical Pharmacists with special training, experience and ability provide assistance to the Chair of the Anti-Infectives Committee and the Division of Infectious Diseases by overseeing and improving the use of anti-infective drugs throughout CCHHS. Their contributions are integral to our anti-infective and infection control strategies, mandated by the Joint Commission, HCFA and CMS. They provide infectious diseases and HIV/AIDS clinical pharmacy services, consultation and support for, implementation of and updating computerized pharmacy programs such as computerized provider order entry and decision support in institutions across the CCHHS. They also assist the Department of Pharmacy Services with medication shortages and service shortfalls as needed as well as the coordination of the distribution of influenza virus and other vaccines across the CCHHS which is integral to our employee and public health programs. The coordination of medications stockpiled with city, state and federal authorities for bioterrorism and pandemic preparedness is integral to these preparations for CCHHS and the oversight of Pyxis, our ward-based automated medication dispensing system, which is integral to our pharmacy computer order entry and medication dispensing program.

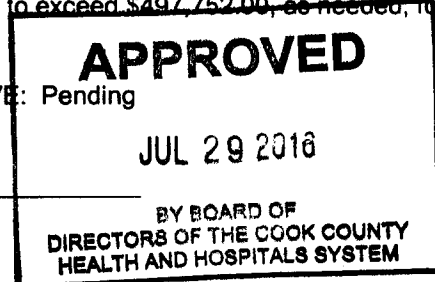
TERMS OF REQUEST:

This is a request to execute contract number H16-25-104 in an amount not to exceed ~~\$497,752.00, as needed~~, for a period of twenty-four (24) months from 09/01/2016 thru 08/31/2018.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS CFO: *Douglas L. Elwell*
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: *John Jay Shannon*
John Jay Shannon, M.D., Chief Executive Officer



Request #
27

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BOARD APPROVAL REQUEST

SPONSOR: Joanne Marcichow-Dulski, Laboratory Director		EXECUTIVE SPONSOR: Karen S. Duncan, M.D., Interim Chief Operating Officer, Hospital Based Services	
DATE: 07/06/2016		PRODUCT / SERVICE: Product - Geenius HIV Supplemental System, test kits, and controls	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Bio-Rad Laboratories, Redmond, WA	
ACCOUNT: 897-365		GRANT FUNDED / RENEWAL AMOUNT: N/A	
FISCAL IMPACT NOT TO EXCEED: \$301,370.00			
CONTRACT PERIOD: 08/01/2016 thru 07/31/2021		CONTRACT NUMBER: H16-73-021	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

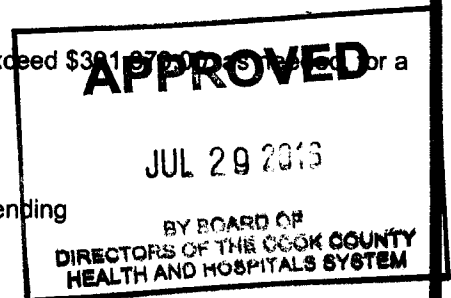
No prior contract for this product.

NEW PROPOSAL JUSTIFICATION:

This contract is for the Geenius HIV Supplemental System, consumable test kits and controls. John H. Stroger Hospital currently performs 6000 HIV testing per month. Per CDC guidelines, all positive results must be further tested for HIV1 vs HIV2. This system is used for detecting HIV-1 and HIV-2 from samples, and would replace the manual HIV screen testing currently being used. CDC guidelines require this differentiation. The current product will sunset Fall 2016. Bio-Rad currently is the only source that provides a FDA approved reagent. The system would eliminate the cost of sending samples out for testing, shorten test turnaround time and reduce delays in patient care. Bio-Rad Laboratories is the sole manufacturer and supplier of these products.

TERMS OF REQUEST:

This is a request to execute contract number H16-73-021 in an amount not to exceed \$301,370.00 for a period of sixty (60) months from 08/01/2016 through 07/31/2021.



CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO:

Douglas L. Elwell
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO:

John Jay Shannon
John Jay Shannon, M.D., Chief Executive Officer

Request #
28

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AS AMENDED BOARD APPROVAL REQUEST

SPONSOR: N/A		EXECUTIVE SPONSOR: Donna R. Hart, Chief Information Officer <i>DRH</i>	
DATE: 07/11/2016		PRODUCT / SERVICE: Service – Maintenance and Support of Medical Records Management	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: 3M Health Information Systems, Murray, UT	
ACCOUNT: 890-441		FISCAL IMPACT NOT TO EXCEED: \$217,848.98	GRANT FUNDED /RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 07/01/2016 thru 06/30/2019 10/1/2016 thru 09/30/2019		CONTRACT NUMBER: H16-25-106	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

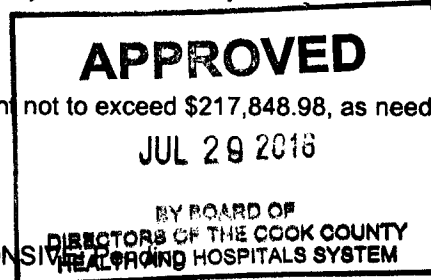
Contract number H11-25-061 was approved by the Cook County Health and Hospitals System (CCHHS) Board on 07/29/2011 in the amount of \$702,195.35. The contract was executed for maintenance and support of the Medical Records Management department and to upgrade the current system.

NEW PROPOSAL JUSTIFICATION:

3M is used for data collection of information related to patient care. This includes patient demographics, service dates, encounter types, payors, diagnosis and procedure codes, attending physicians, surgeons, and consultants. With this information, various reports can be generated related to case mix index, diagnosis index, procedure index and physician index. The reports can be generated over time to provide a comparison between years and months. The reports could also be customized, as necessary, to display the indices in a variety of formats. 3M is the single feasible provider of the Medical Records Management System utilized by the Cook County Health and Hospital System.

TERMS OF REQUEST:

This is a request to execute contract number H16-25-106 in an amount not to exceed \$217,848.98, as needed, for a thirty-six (36) month period from ~~07/01/2016 thru 06/30/2019~~ 10/1/2016 thru 09/30/2019.



CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE

CCHHS Deputy CEO: *Douglas L. Elwell*
Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO: *John Jay Shannon*
John Jay Shannon, M.D., Chief Executive Officer

Request #
29

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

Cook County Health & Hospitals System

BOARD APPROVAL REQUEST

SPONSOR: CaTanya Norwood, Pharm. D., Director for Bureau of Pharmacy		EXECUTIVE SPONSOR: Karen S. Duncan, M.D., Interim Chief Operating Officer, Hospital Based Services	
DATE: 07/11/2016		PRODUCT / SERVICE: Product – Medication for the treatment of leukemia	
TYPE OF REQUEST: Execute Contract		VENDOR / SUPPLIER: Biologics, Inc., Cary, NC	
ACCOUNT: 897-361		FISCAL IMPACT NOT TO EXCEED: \$179,000.00	GRANT FUNDED / RENEWAL AMOUNT: N/A
CONTRACT PERIOD: 07/01/2016 thru 06/30/2017		CONTRACT NUMBER: H16-25-098	
COMPETITIVE SELECTION METHODOLOGY:			
<input checked="" type="checkbox"/> NON-COMPETITIVE SELECTION METHODOLOGY: Sole Source			

PRIOR CONTRACT HISTORY:

No prior contract history.

NEW PROPOSAL JUSTIFICATION:

The Cook County Health and Hospitals System Pharmacy Department is requesting a contract with Biologics, Inc., to provide medication for a specific form of leukemia. Biologics, Inc., specializes in cancer care alignment, synchronizing services that allow patients to concentrate on treatment instead of logistics. Biologics is the sole distributor of the product. This medication is for a single patient with a rare form of leukemia.

TERMS OF REQUEST:

This is a request to execute contract number H16-25-098 in an amount not to exceed \$179,000.00, as needed, for a period of twelve (12) months from 07/01/2016 thru 6/30/2017.

CONTRACT COMPLIANCE HAS FOUND THIS CONTRACT RESPONSIVE: Pending

CCHHS Deputy CEO:

Douglas L. Elwell, Deputy Chief Executive Officer Finance & Strategy

CCHHS CEO:

John Jay Shannon, M.D., Chief Executive Officer

APPROVED

JUL 29 2016

BY BOARD OF
DIRECTORS OF THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM

Request #
30

• Ambulatory & Community Health Network • Cermak Health Services • Department of Public Health •
• John H. Stroger, Jr. Hospital of Cook County • Oak Forest Health Center • Provident Hospital • Ruth M. Rothstein CORE Center •

We Bring Health CARE to Your Community

Revised 03/01/2011

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
July 22, 2016

ATTACHMENT #2

COOK COUNTY HEALTH & HOSPITALS SYSTEM

Toni Preckwinkle
President
Cook County Board of Commissioners

John Jay Shannon, MD
Chief Executive Officer
Cook County Health & Hospitals System



COOK COUNTY HEALTH
& HOSPITALS SYSTEM
CCHHS

**Cook County Health & Hospitals System
Board Members**

M. Hill Hammock • Chairman
Commissioner Jerry Butler • Vice Chairman
Ric Estrada
Ada Mary Gugenheim
Emilie N. Junge
Wayne M. Lerner, DPH, FACHE
Mary B. Richardson-Lowry
Carmen Velasquez
Dorene P. Wiese, EdD

July 13, 2016

To: M. Hill Hammock
Chairman, Board of Directors
Cook County Health & Hospitals System

Commissioner Ric Estrada
Chairman, Finance Committee
Cook County Health & Hospitals System

From: Douglas L. Elwell *DLE*
Deputy Chief Executive Officer
Finance & Strategy
Cook County Health and Hospitals System

Re: Emergency Purchase

CCHHS has placed an emergency order. This memo serves as notification, as required in Section 2.8 of the CCHHS Procurement Policy adopted by the Board on April 9, 2009. This vendor was chosen based on the ability to provide the resources within an emergent time-frame.

CCHHS Emergency Purchase July, 2016

Ref	Vendor	Dates of Service	Supply/Service	Amount
1	Premier Medical Staffing Services	3 months	Premier Medical Staffing Services provides on-call dialysis service for emergency cases in the hours from 9:00pm thru 7:00am. Temporary staffing service on as needed basis is also available for shift coverage.	\$190,000.00

Cook County Health and Hospitals System
Minutes of the Finance Committee Meeting
July 22, 2016

ATTACHMENT #3

Cook County Health & Hospitals System

Finance Committee : June 2016 Financials

Financial Statements

Income Statement : June-16 Actuals vs. Budget (in thousands) - Revised

	Year-To-Date		
	Actual	Budget	Variance
Operating Revenue	904,590	886,374	2.1%
<u>Operating Expenses</u>			
Salaries & Benefits	381,517	363,174	5.1%
Supplies	74,914	72,623	3.2%
Purchased Services, Rental / Other	110,099	156,158	-29.5%
Claims Expense	415,772	341,220	21.8%
Insurance Expense	23,012	13,773	67.1%
Depreciation	15,678	15,678	0.0%
Utilities	6,186	8,727	-29.1%
Total Operating Expenses	1,027,178	971,353	6%
Operating Margin	(122,588)	(84,979)	44%
Operating Margin %	-14%	-10%	-41%
Non Operating Revenue	73,334	73,334	0%
Net Income/(Loss) Before Pension Exps	(49,254)	(11,645)	-323%
Pension Expense **	128,638		
Net Income/(Loss) After Pension Exps	(177,892)	(11,645)	-1428%

**Year to Date (7 months) Pension Liability per
GASB

Purchased Services as of June-16

Description	Total
Repair & Maintenance	\$ 42,174,831
Consulting Services	\$ 18,119,661
Others	\$ 17,685,571
Med School Contracts	\$ 8,384,679
Rent	\$ 6,652,233
Equipment Purchased	\$ 6,179,827
Nurse Registry	\$ 4,894,214
Lab Services	\$ 4,724,188
Towel & Laundry Services	\$ 1,284,200
	\$ 110,099,404

Balance Sheet June-16 (in thousands)

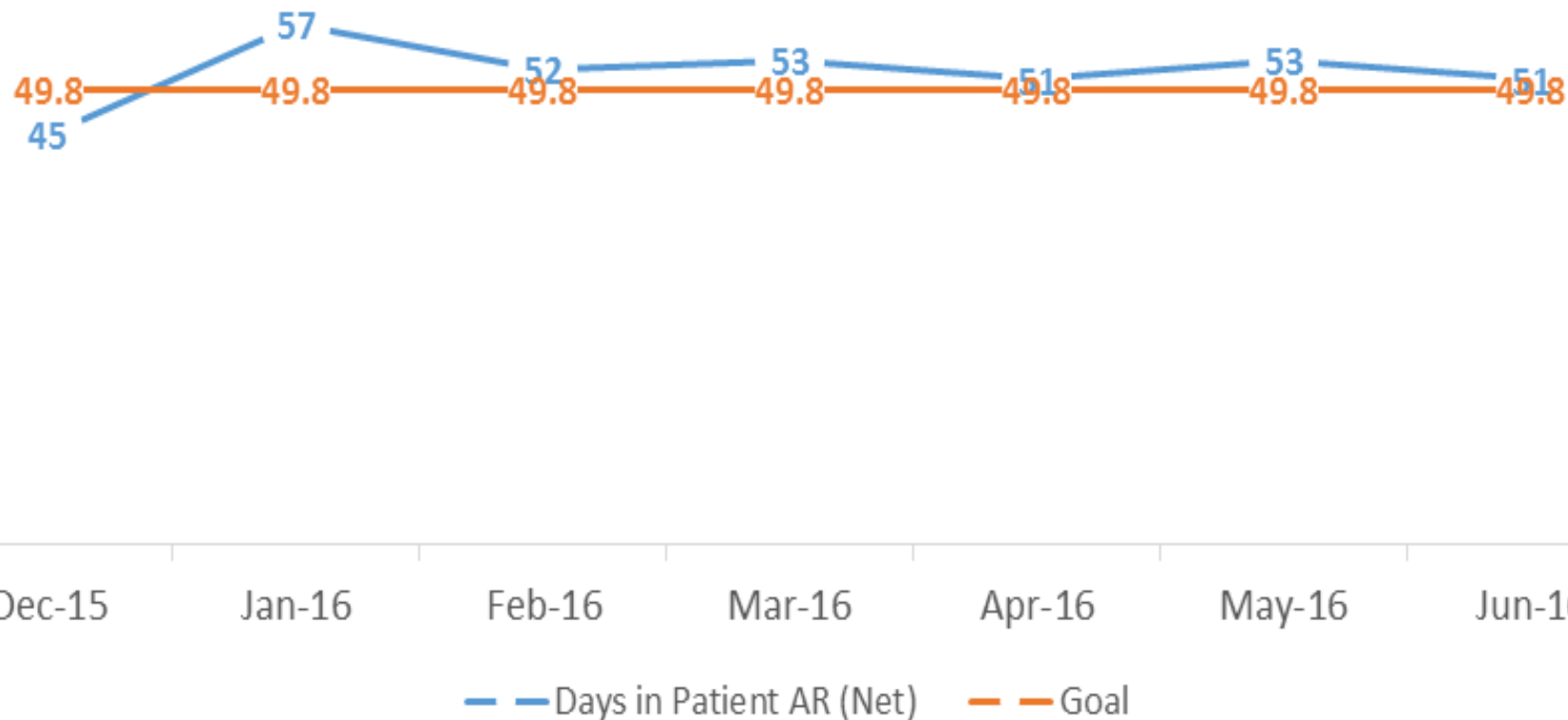
	<u>May-2016.</u>	<u>Change</u>	<u>June-2016.</u>
ASSETS			
<i>CURRENT ASSETS:</i>			
Total cash & cash equivalent	179,156	49,819	228,975
Total property taxes rec	132,583	10,447	143,030
Total receivables	293,147	-18,461	274,686
Inventories	4,757	-214	4,543
TOTAL CURRENT ASSETS	609,644	41,590	651,234
Refundable Deposit	25,000	0	25,000
Depreciable assets - net	384,946	-2,102	382,844
TOTAL ASSETS	1,019,590	39,488	1,059,078
Deferred outflows of resources	93,364	0	93,364

Balance Sheet June-16 (in thousands)

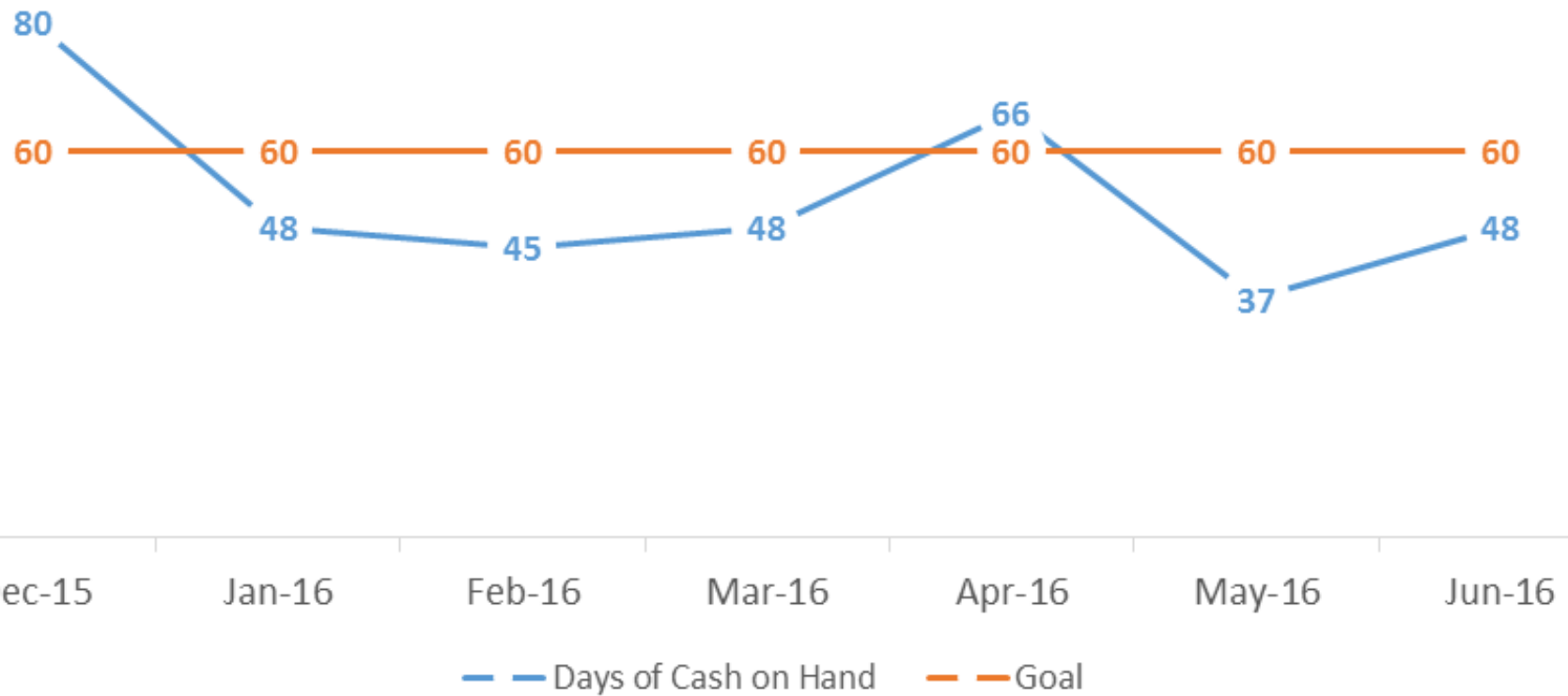
	<u>May-2016.</u>	<u>Change</u>	<u>June-2016.</u>
<i>LIABILITIES & NET POSITION</i>			
Total Current Liabilities	526,051	25,755	551,806
<i>Long-term Liabilities</i>			
Compensated absences	36,204	0	36,204
Self Insurance claims	133,503	1,232	134,735
Reserve-tax objection suits	13,216	0	13,216
Net pension liability	4,318,880	14,375	4,333,255
TOTAL LIABILITIES	5,027,852	41,363	5,069,215
Deferred inflows of resources	28,774	0	28,774
NET POSITION:			
<i>Investment in capital assets</i>	384,946	-2,102	382,844
<i>Unrestricted -</i>	-4,328,619	226	-4,328,393
TOTAL NET POSITION (DEFICIT)	-3,943,673	-1,876	-3,945,549

Ratio Analysis

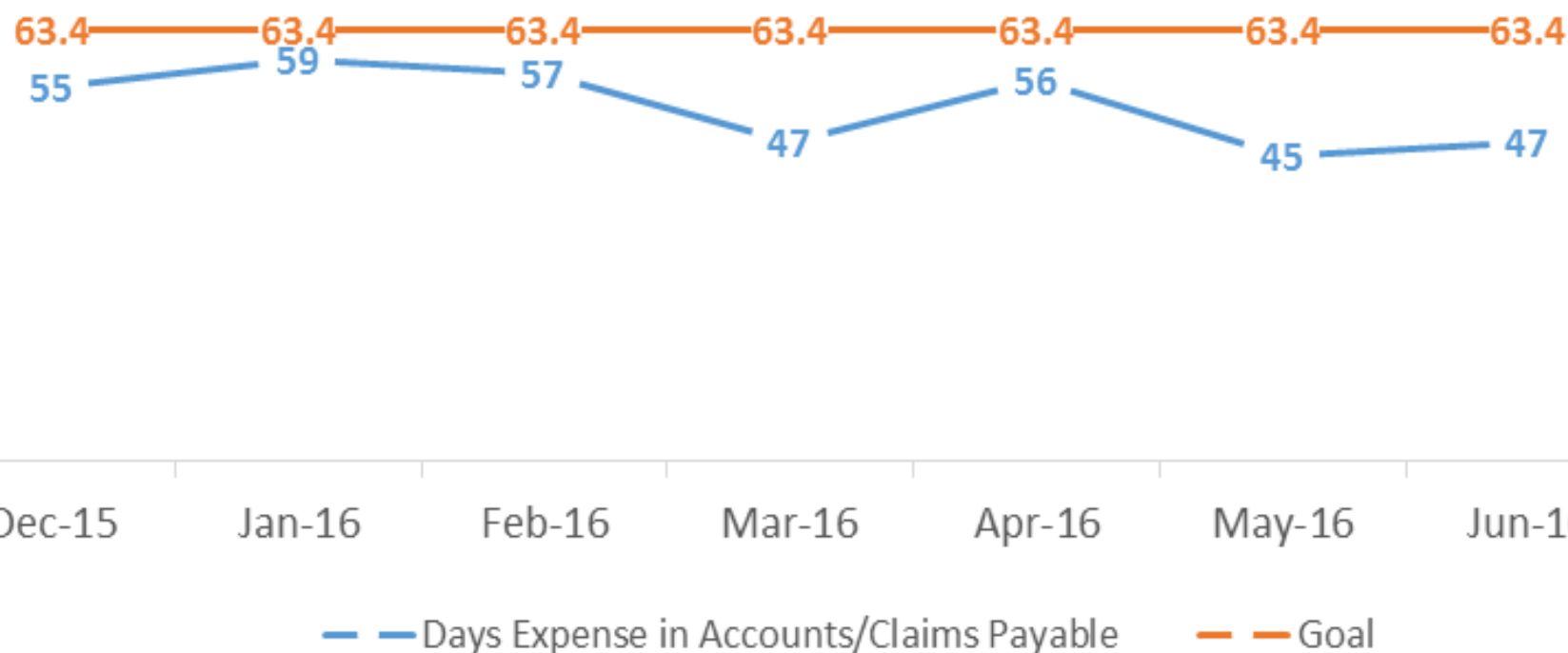
NET DAYS IN ACCOUNTS RECEIVABLE



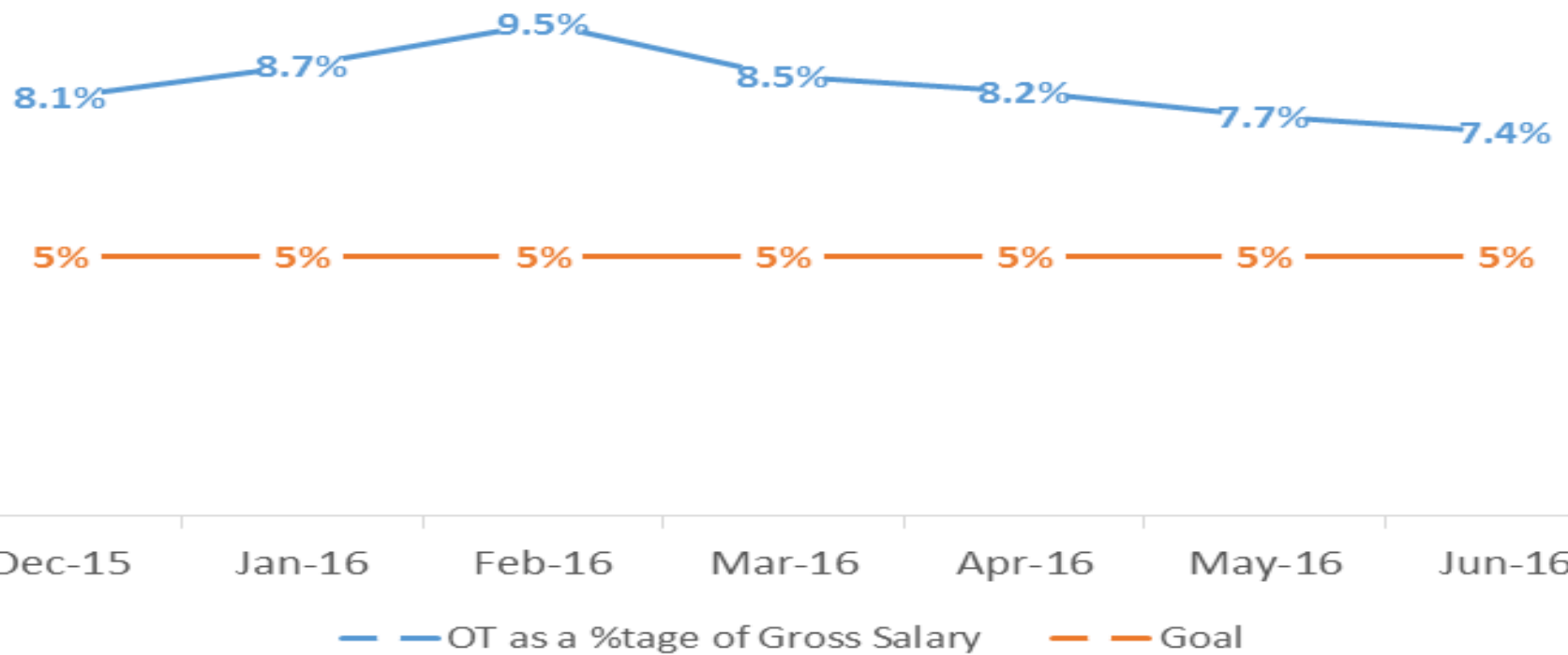
DAYS OF CASH ON HAND



DAYS EXPENSE IN ACCOUNTS/CLAIMS PAYABLE

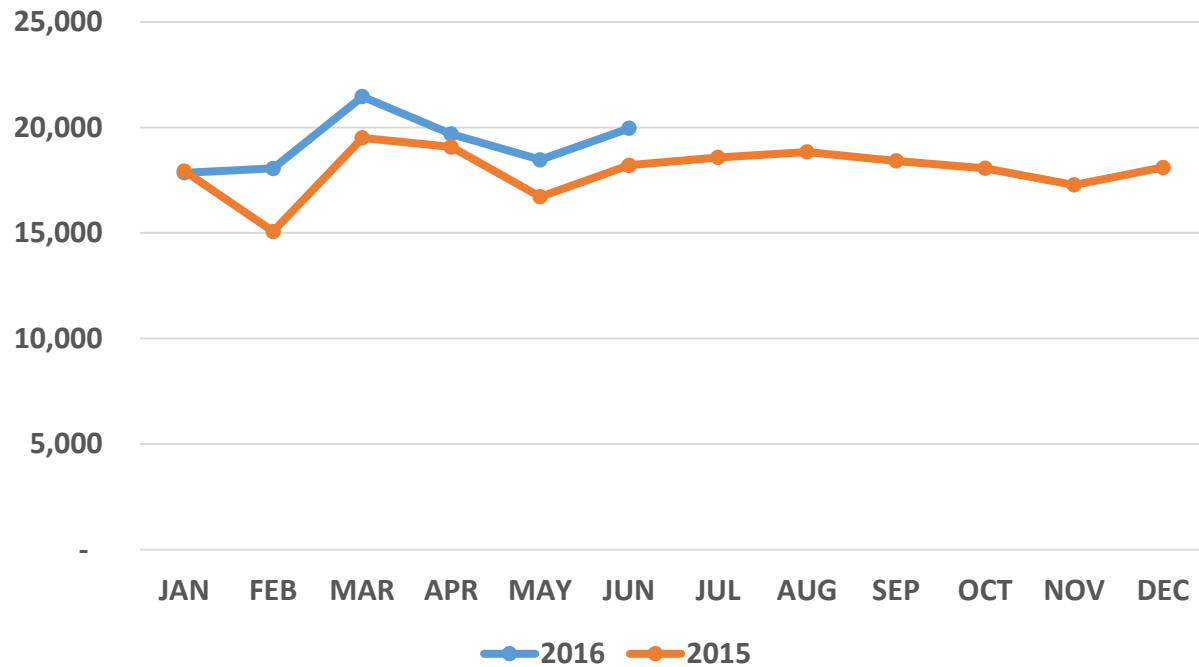


OVERTIME AS A PERCENTAGE OF GROSS SALARY

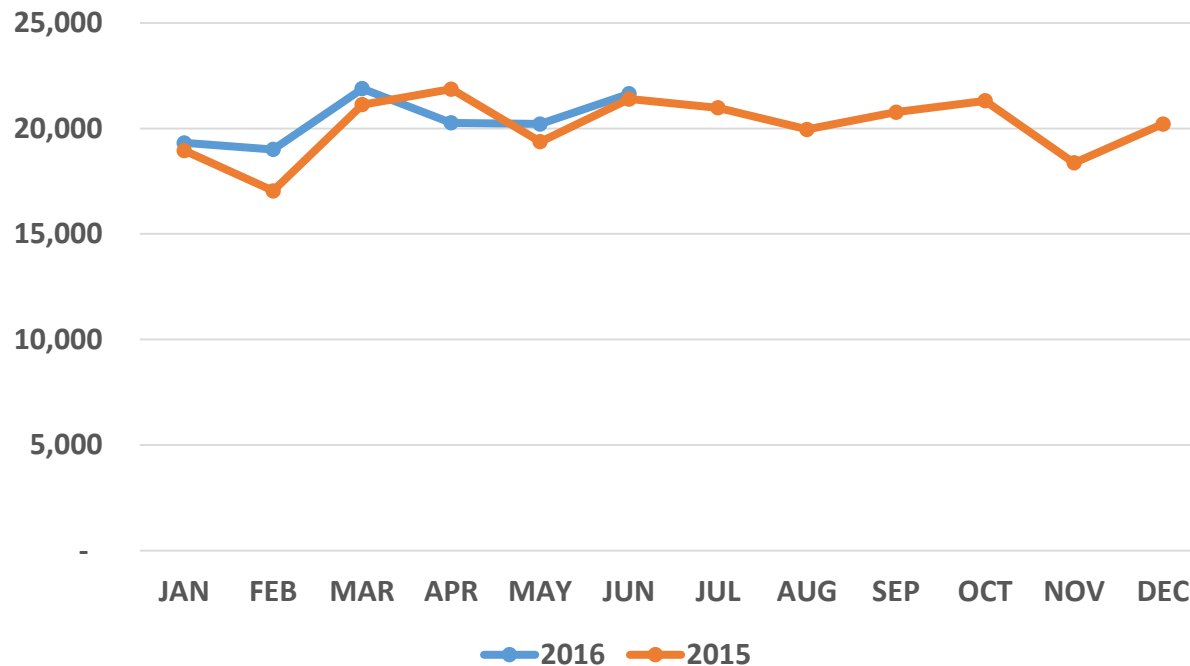


Volumes / Stats

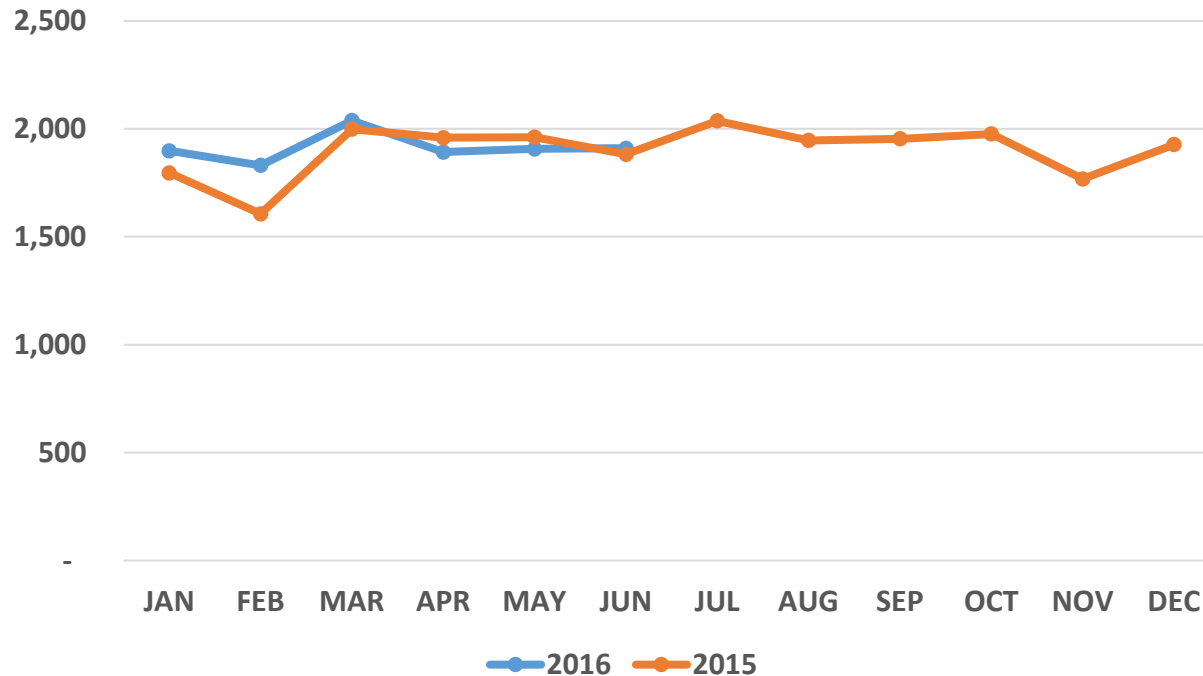
Primary Care Provider Visits



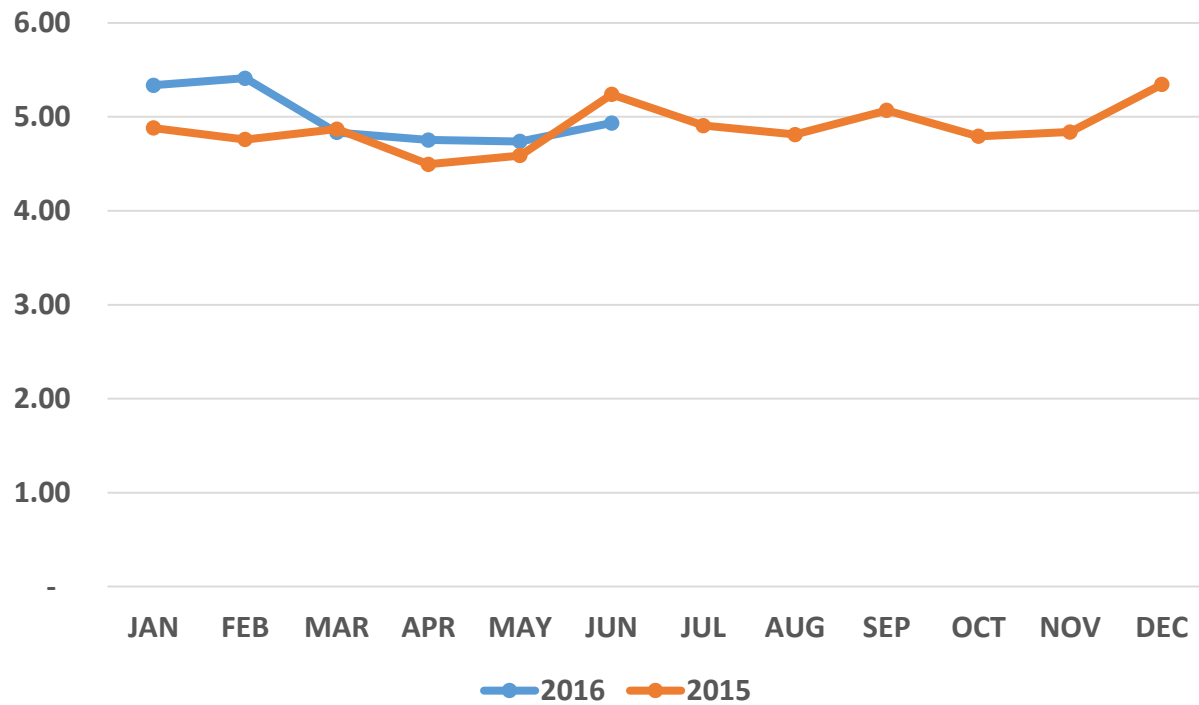
Specialty Care Provider Visits



Total Inpatient Discharges



Average LOS



Total Emergency Room Visits

